

**CMAQ Project Selection Committee Meeting**  
**Tuesday September 3, 2002**  
**1:00 p.m.**

Cunningham-Williams Conference Room  
300 West Adams St., 2<sup>nd</sup> Floor  
Chicago, Illinois

**Agenda**

**1. Recommendation of FY 2003 CMAQ program**

A. FY 2003 program mark

A tentative program mark of \$65.2 million will be discussed and finalized.

B. Presentation of staff proposal

The staff proposed FY 2003 program will be presented. The staff proposal will be posted at the CATS Web site, [www.catsmpo.com](http://www.catsmpo.com) on August 27.

**2. Project follow-up**

A. Salt Creek Greenway (DuPage County Forest Preserve District, TIP ID 08-96-0032)

Phase-2 engineering funds were to be obligated by July 1<sup>st</sup>. As of the last meeting, the phase 2 agreement had been signed by the Forest Preserve District, approved by District 1 staff and was in Springfield for review and approval.

B. Others

The next projects for which deadlines were set are:

- BNSF Commuter Stations Bicycle Parking (City of Berwyn, TIP ID 05-99-0005), for which the project is to be obligated by September 30, 2002.
- IL 43 at 71st Street (Village of Bedford Park, TIP ID 06-97-0015), for which design approval should take place by September 30, 2002.

C. Annual Follow-up

A list of projects for follow-up has been identified; follow-up questionnaires will be sent out at the end of August. The response date is late September, so that a recommendation for Committee action can be presented at the November meeting.

**3. FY 2004 CMAQ Funding Cycle**

A. Program Development Schedule

A draft schedule has been prepared, and will be discussed at the meeting. It has been developed with the intent of having Policy Committee approval in October. This will require adjustments in the meeting dates of the CMAQ Project Selection Committee and the Work Program Committee. It will also require starting the application process in December instead of January.

B. Revisions to the Application Process

At this time, these are the recommended changes to the application process:

- Advising applicants of the likelihood that projects involving signalization of stop-controlled intersections will show air quality benefits.
- Advising applicants that signals to be installed with federal assistance must meet signal warrants. IDOT is responsible for concurring that warrants are met. Applicants will also be advised that meeting signal warrants

is not sufficient to merit award of CMAQ funds, and that some projects may show no benefit even if signal warrants are met. Staff will consider and recommend to the committee whether or not to require IDOT concurrence in signal warrants before awarding CMAQ funds.

- Clarifying language and the application form regarding funding (several applications mistakenly placed local match on a separate line, and some applications omitted prior CMAQ funding).
- Clarifying language regarding existing bicycle paths intersecting proposed paths.

#### **4. Other business**

- A. Red Line Lake Street Station eligibility determination
- B. Deobligation of funds for Chicago Ridge Station Commuter Parking (Metra, TIP ID 18-99-0561)

#### **5. Next Meeting**